

Cambridge Public Library
Board of Library Trustees
February 13, 2013
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, February 13, 2012 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - Andre Mayer
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalís

Minutes from the December meeting were approved.

Correspondence was acknowledged from:

- Joan Pickett to the Chronicle
- Robert C. Maier, Director of MBLC
- Joe Diaz
- Jeremiah P. Murphy, Harvard Coop
- Twitter account
- Martha Osler
- Anonymous
- Helen

Old Business:

- Fundraising update was provided by Susan Flannery. The library will host the May meeting of the Cambridge Club on Friday, May 3rd after the library closes. In addition, Janet Axelrod will draft letter to the Boston Community Foundation.
- Board members discussed revisions to the meeting room policy regarding after hours use. This discussion will be continued at the next meeting.

New Business:

- Susan Flannery informed the Board that the Friends had given new easels for each meeting space and donations to the library for technology improvements in the Lecture Hall and for programming for adults, children's, and the branch libraries. In addition, they are looking for new and interesting fundraising projects.
- Susan Flannery reported that the library has been chosen as the location for the Boston Teen Author Festival to be held in September. This event will feature 20 top authors for teens.
- Susan Flannery will be participating in a symposium at Harvard in March, "Library Leadership in a Digital Age"

There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary